

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
October 25, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 9:15 a.m., October 25, 2006, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Administrative Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PROJECT SCHEMES FOR SOUTHEAST AND SOUTHWEST JUSTICE CENTERS

Item: Presentation, discussion and approval of the final project schemes for the Southeast Justice Center and the Southwest Justice Center. (ADM1203) (ADM1820)

Heidi Birch, Principal, Capital Facilities Management

Steve Conner, Director, Facilities Management

The project schemes for both the Southeast and Southwest Justice Centers will take about 32 months to complete and each will house Justice Courts, Regional Court Centers/Early Disposition Courts, a Sheriff's substation and a court holding facility. The Southeast Justice Center will also house both Adult and Juvenile Probation offices, a satellite Assessor's Office, and includes a 5-level parking structure. The Southwest Justice Center will house twelve Superior Courts in addition to the Justice/RCC/EDC courts, and will have surface parking.

~ Supervisor Brock entered the meeting ~

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek and unanimously carried (5-0) to approve the final project schemes for the Southeast Justice Center and the Southwest Justice Center.

FUNDING FOR SOUTHEAST AND SOUTHWEST JUSTICE CENTERS

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek and unanimously carried (5-0) to:

- a. Approve changes to the following Capital Improvement Projects (ADM1203) (ADM1820):
 - Increase the project titled Southeast Justice Center, SEJC, by \$53,800,000 from \$46,200,000 to \$100,000,000 and authorize the Facilities Management Department to proceed with the execution and the management of the completion of programming, design, and construction of the project. The overall project budget approved in all funds is \$100,000,000.
 - Increase the existing project titled Southwest Justice Center, SWJC, by \$58,750,000, from \$21,250,000 to \$80,000,000 and authorize the Facilities Management Department to proceed with the execution and the management of the completion of programming, design, and construction of the project. The overall project budget approved in all funds is \$80,000,000.
- b. Direct the Department of Finance to identify financing options for these expansion projects to be approved at a future Board meeting.

- c. Direct the Office of Management and Budget to include the appropriate funding and related fund transfers in the FY 2007-08 recommended budget.

ANNEXATION BY CITY OF PHOENIX

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson and unanimously carried (5-0) to approve the annexation by the City of Phoenix of County right-of-way within 19th Avenue, from Jomax Road to Desert Hollow Drive and from Charlotte Drive to Alameda Road, in accordance with Ordinance No. G-4798. This item was continued from October 18, 2006 Formal Board Meeting. (C6407086000) (ADM4213-002)

Part No.1:

That part of the Northwest quarter of Section 7, Township 4 North, Range 3 East, G&SRB&M, described as follows:

Beginning at the West quarter corner of said Section 7, being also the Southwest corner of GLO Lot 16 in said Section 7, and also being a point-in-common of the areas annexed to the City of Phoenix, Arizona, by its Ordinance Nos. G-2967 and G-4397, recorded in Document No. 87-088704 and in Document No. 2001-1068866, respectively, records of Maricopa County, Arizona:

thence Northerly along the West line of said Lot 16, and along the Phoenix city limit line as established by said Ordinance No. G-2967, to the Northwest corner of said Lot 16;

thence Easterly along the North line of said Lot 16 to the East line of the West 55 feet of said Lot 16;

thence Southerly along said East line to a point in the South line of said Lot 16, being also a point in the boundary of said City of Phoenix by said Ordinance No. G-4397;

thence Westerly along the South line of said Lot 16, and along the Phoenix city limit line as established by last said Ordinance to the point of beginning.

Part No.2:

That part of the West half of Section 6, Township 4 North, Range 3 East, G&SRB&M, described as follows:

Beginning at the intersection of the West line of said Section 6 and the South line of the North 90 feet thereof, said South line being identical with the line which is parallel with and 90 feet South of the First Standard Parallel North of the Gila and Salt River Baseline, said intersection being also a point-in-common of the areas annexed to the City of Phoenix, Arizona, by its Ordinance Nos. G-1829 and G-2967, recorded in Docket 12992, page 1312 and in Document No. 87-088704, respectively, records of Maricopa County, Arizona;

thence Southerly along said West line, and along the Phoenix city limit line as established by said Ordinance No. G-2967, to the Northwest corner of GLO Lot 39 in said Section 6, being identical with the Southwest corner of GLO Lot 38 in said Section, and also being a corner of the area annexed to said City of Phoenix by its Ordinance No. G-4766, recorded in Document No. 2005-1934648, records of said County;

thence Easterly along the South line of said Lot 38, and along the Phoenix city limit line as established by said Ordinance No. G-4766, to the East line of the West 70 feet of said Section 6;

thence Northerly along said East line to the North line of GLO Lot 33 in said Section 6, being identical with the South line of GLO Lot 32 in said Section 6;

thence Westerly along last said South line to the East line of the West 33 feet of said Lot 32;

thence Northerly along last said East line to the North line of said Lot 32, being Identical with the South line of GLO Lot 29 in said Section 6;

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thence Easterly along last said South line to the East line of the West 70 feet of said Section 6;
thence Northerly along last said East line to the South line of GLO Lot 23 in said Section 6;
thence continuing Northerly along last said East line a distance of 282.86 feet to the point of curvature of a circular curve concave Southeasterly, having a radius of 1362.39 feet;
thence Northeasterly along the arc of said curve through a central angle of 13° 11' 18" a distance of 313.59 feet to a point of tangency;
thence Northeasterly, tangent to said curve, to a point in said South line of the North 90 feet of Section 6, being also a point in the boundary annexed to said City of Phoenix by said Ordinance No. G-1829;

thence Westerly along last said South line, and along the Phoenix city limit line as established by last said Ordinance, to the Point of Beginning. Generally encompassed by the unincorporated right-of-way on 19th Avenue from Jomax Road to Desert Hollow Drive and from Charlotte Drive to Alameda Road and

said annexation to be contingent upon fulfillment of the conditions set forth in A.R.S. Section 9-471-N.

Section 2. That the corporate limits of the City of Phoenix be, and they are hereby, increased so as to include within the corporate limits of the City of Phoenix the territory above described in Section 1 hereof, and that said territory is hereby annexed and declared to be a part of the City of Phoenix contingent upon the fulfillment of the conditions of A.R.S. Section 9-471-N.

Section 3. That the map or plat attached to this ordinance is an accurate map of the territory annexed, and the same is hereby adopted as the official map of the territory hereby annexed, which said map and plat show the legal boundaries thereof, together with the avenues, streets, alleys and lanes and the locations thereof.

Section 4. That the Mayor of the City of Phoenix be, and he hereby is, authorized and directed to certify that said map is an accurate map of the territory annexed under the provisions of this ordinance.

Section 5. That this ordinance with a certified copy of said official map attached hereto shall be filed with the Maricopa County Board of Supervisors, Maricopa County, Arizona.

Section 6. That a copy of this ordinance, together with the attached official map, shall be filed with the Board of Supervisors of Maricopa County, State of Arizona, for their consideration pursuant to A. R.S. Section 9-471-N.

Section 7. That the annexation of the above-described territory is contingent upon the approval of the same territory by the Board of Supervisors, Maricopa County, State of Arizona.

REGIONAL SCHOOL DISTRICT #509 – VOUCHERS/WARRANTS

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

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Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

Motion was made by Supervisor Wilson, seconded by Supervisor Brock and unanimously carried (5-0) regarding action on the following voucher:

- Ratify Voucher No. 209 \$298,385.07

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board